Gwen L. McFarlin, Chair Alex M. Triantafilou Caleb A. Faux Charles H. Gerhardt III Sherry L. Poland, Director Sally J. Krisel, Deputy Director



4700 Smith Road Cincinnati, OH 45212

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## **NOTICE OF MEETING**

Pursuant to Section 121.22 of the Ohio Revised Code, you are hereby notified of the following meeting of the Hamilton County Board of Elections:

The meeting will be held at the
Hamilton County Board of Elections Board Room
4700 Smith Road
Cincinnati, OH 45212
The date and purpose of the meeting is as follows:

Tuesday, December 3, 2019 at 9:00am

1. Protest Hearing (Continued): Petition for County Zoning Referendum
Resolution Authorizing a Zoning Map Amendment for Case:
Columbia 2019-01: Cambridge Retail from "C" to "EE":
Planned Retail

2. Review: November, 2019 General Election Anomaly Report

3. Approve: Personnel Policy

4. Review: March Primary Election Day Notices

5. Review: Proposed 2020 Board Meeting Schedule

6. Hamilton County STAR Program – Service Time Achievement Recognition

7. Other Business

Sherry L. Poland, Director of Elections

Board Members:
Gwen L. McFarlin
Caleb Faux
Alex Triantafilou
Charles H. Gerhardt III